Agenda Board of Supervisors Montgomery County, Virginia

Adjourned Meeting Monday, March 23, 2015 6:45 p.m. Closed Meeting 7:15 p.m. Regular Meeting

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or

Employees of Any Public Body

- 1. Adjustment and Appeals Board
- 2. Alcohol Safety Action Program
- III. OUT OF CLOSED MEETING
- IV. CERTIFICATION OF CLOSED MEETING
- V. INVOCATION
- VI. PLEDGE OF ALLEGIANCE
- VII. PRESENTATIONS, RECOGNITIONS, AND AWARDS
 - A. Montgomery County Treasurer Proration of Personal Property Tax

VIII. PUBLIC HEARING

1. Request for a Public Utility Easement – Shenandoah Cable Television, LLC Shenandoah Cable Television, LLC's (Shentel) request for the Board of Supervisors to convey a ten-foot (10') wide easement to Shenandoah Cable Television, LLC's adjacent to Prices Fork Road on County Property Tax Map No. 283-1-6 commonly referred to as the Blacksburg Middle School and Kipps Elementary School in the Town of Blacksburg.

- IX. PUBLIC ADDRESS
- X. ADDENDUM
- XI. CONSENT AGENDA
- XII. INTO WORK SESSION
 - 1. Montgomery County FY 16 Budget
- XIII. OUT OF WORK SESSION
- XIV. OLD BUSINESS
 - A. Remove from the Table Fieldstone Housing Development
 - B. Fieldstone Housing Development Resolution of Support

XV. NEW BUSINESS

- A. Establish an Advertised Real Estate Rate and Advertised FY 2016 Budget
- B. Commissioner of the Revenue Transfer from Special Contingencies
- C. Proclamation Child Abuse Prevention Month April 2015
- D. Proclamation Local Government Education Week, April 1-7, 2015
- E. Proclamation Red Cross Month March 2015
- F. Resolution in Recognition Dayspring Christian Academy Girls Varsity Basketball Team National Association of Christian Athletes National Championship.
- XVI. COUNTY ATTORNEY'S REPORT
- XVII. COUNTY ADMINISTRATOR'S REPORT

XVIII. BOARD OF SUPERVISORS' REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Joint Meeting with School Board
Monday, March 30, 2015
Time: TBD

Special Meeting FY 16 Budget Work Session Monday, April 6, 2015 6:00 p.m.

Special Meeting
Public Hearing on the Advertised Tax Rate and
Advertised FY 16 Budget
Thursday, April 9, 2015
6:00 p.m.

Regular Meeting Monday, April 13, 2015 6:00 p.m. – Closed Meeting Items 7:15 Regular Agenda

> Special Meeting Monday, April 20, 2015 7:15 p.m.

Adjourned Meeting Monday, April 27, 2015 6:00 p.m. – Closed Meeting Items 7:15 Regular Agenda